

288b

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Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

3786883

Company Name in full

TRUSHELFCO (NO. 2520) LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation
Day Month Year
9 9 99

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Eleanor Jane

Surname

Zuercher

Date of Birth
Day Month Year
3 8 63

If cessation is other than
resignation, please state reason

FOR AND ON BEHALF OF

A serving director or secretary must sign the form below.

Signed

Eleanor Jane Zuercher
SECRETARIES

Date

9/9/99

* Voluntary details.
† Directors only.

(by a serving director or secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Slaughter and May

35 Basinghall Street, London, EC2V 5DB

Ref: EJZ/RHXS

483RNXS

Tel 0171 600 1200

DX number 11

DX exchange Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

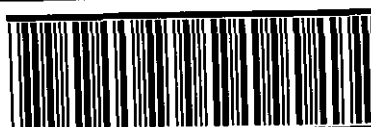
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *KRUIGJLQ* 485
COMPANIES HOUSE 09/09/99